

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
April 1, 1993
10:30 a.m.

MEMBERS PRESENT

Dr. D. Glenburn Askins, Jr., Chairman
Mr. Fred L. Day
Ms. Elaine Freeman
Mr. Robert C. Gallagher
Mr. R. Austin Gilbert, Jr.
Mr. Kenneth E. Goad
Mr. Lewis Phillips
Mr. Edwin E. Tolbert, Sr.
Mr. William J. Whitener
Ms. Mildred R. Williams

MEMBERS ABSENT

Mr. Roger E. Henderson
Mr. Marvin C. Jones
Ms. Reba Anne Kinon
Mr. Henry D. McMaster
Mr. Edward T. McMullen, Jr.
Dr. Raymond C. Ramage
Mr. Joseph J. Turner, Jr.

STAFF

Mr. Todd E. Barnette
Mr. Fred Boynton
Ms. Saundra E. Carr
Dr. Jeanette Deas
Ms. Renea H. Eshleman
Mr. Charles D. FitzSimons
Mr. Douglas I. Holleman
Mr. John J. Krause
Mr. Alan S. Krach
Dr. Harry Matthews
Dr. Gail M. Morrison
Mr. Joseph V. Pendergrass
Dr. Robert K. Poch
Dr. Mike Raley
Mr. Fred R. Sheheen
Mr. John E. Smalls
Ms. Janet K. Stewart
Ms. Edna Strange
Dr. John C. Sutusky
Ms. Gaylon E. Syrett

GUESTS

Dr. Barbara Anderson
Dr. David A. Bell
Dr. Diane Brandstadter
Dr. James E. Cook
Dr. Robert W. Denton
Dr. David Dunlap
Ms. Katherine Fanning
Mr. James Franklin
Lt. Col. Ronald F. Gaskins
Dr. Joseph Heyward
Dr. Sally M. Horner
Ms. Beverly Howard
Ms. Terri Jenkins
Dr. Vermelle Johnson
Mr. Paul Johnson
Ms. Brenda Josey
Mr. Richard Kelly
Mr. James Kennedy
Mr. David Larson
Dr. Albert M. Lyles
Dr. Layton McCurdy
Mr. James F. Mensel
Dr. James C. Moeser
Mr. Fred Payne
Dr. Blanche Premo-Hopkins
Mr. William T. Putnam
Dr. Jerome V. Reel, Jr.
Dr. George M. Reeves
Mr. Sterling Smith
Ms. Charlene Stuart
Dr. DeWitt Stone
Mr. Richard Tinneney
Mr. W. E. Troublefield
Mr. Jack Wilson

MEMBER OF THE PRESS

Mr. Bill Robinson

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

1. Approval of Minutes of Meeting of March 4, 1993

It was moved (Freeman), seconded (Whitener), and voted that the minutes of the meeting of March 4, 1993, be approved as written.

2. Committee Reports

3.01 Report of Executive Committee

Dr. Askins reported on the following matters:

a. Consideration of Five-year License Renewal, Gallaudet University

In 1988 the Commission on Higher Education issued Gallaudet University a regular license to offer graduate courses in South Carolina, subject to renewal every five years and annual reporting. Renewal application materials were received in February 1993.

The Committee recommended renewal for five years of Gallaudet University's regular license to offer graduate courses in South Carolina subject to annual reporting. The Committee further recommended that no limitation be placed on specific graduate course offerings or sites, but that they be subject to ~~Commission~~ approval prior to each course offering.

It was moved (Askins), seconded (Williams), and voted that the recommendation of the Committee be approved.

b. Consideration of Five-year License Renewal, Nielsen Electronics Institute

Nielsen Electronics Institute of Charleston, South Carolina has requested renewal of its license for five years.

The Committee recommended that Nielsen Electronics Institute's license be renewed, subject to: 1) continued accreditation, 2) compliance with the pending regulations when they become effective, and 3) annual reporting as required by the Commission.

It was moved (Askins), seconded (Williams), and voted that the recommendation of the Committee be approved.

3.02 Report of Committee on Academic Affairs

Mr. Whitener, chairman of the Committee on Academic Affairs, reported on the following matter:

Consideration of Regulations to Clarify Residency Statute (59-112-10)

The Statute governing residency for tuition and fees purposes prescribes that the Commission develop appropriate rules and regulations to facilitate administration of the Statute. Because of a need for uniformity and clarity in administering the Statute, guidelines were developed for this purpose. Members of the Advisory Committee on Academic Programs were asked to identify institutional representatives responsible for interpreting and enforcing the Statute at their respective institutions to assist the Commission staff in the development of these administering guidelines to be promulgated during the current legislative session.

In accordance with the Administrative Procedure Act, the Commission has filed with the Legislative Council the required drafting notice for Promulgation of Residency Rules and Regulations. After a public hearing to be held on April 14 to solicit input from the public, the proposed rules and regulations will be forwarded to the S. C. General Assembly. A joint resolution of the General Assembly will be necessary to approve the proposed regulations.

The Committee recommended approval of the Administering Guidelines Pertaining to the Statute Governing Residency for Tuition and Fee Purposes.

It was moved (Whitener), seconded (Williams), and voted that the recommendation be approved.

3.04 Joint Report, Committee on Business and Finance with Committee on Facilities

In the absence of Mr. Jones, chairman of the Committee on Business and Finance, and Ms. Kinon, chairman of the Committee on Facilities, Mr. Whitener reported on the following matter:

Consideration of Proposed Higher Education Regulatory Reform and Accountability Act of 1993 and the Higher Education Regulatory Reform Appropriation Bill Provisos

At the request of the Ways and Means Committee of the House of Representatives, the Committee on Business and Finance and the Committee on Facilities examined in detail proposed legislation entitled, "Higher Education Accountability and Reform Act of 1993" and certain provisos which have been proposed for inclusion in the General Appropriations Bill.

At the direction of the Committees, an interagency team comprised of staff representatives of the public institutions of higher education in the State (designated by the Council of University and College Presidents); the staff of the Commission on Higher Education; and the staff of the Budget and Control Board met to review the proposed legislation.

The Committees' recommendations of the proposed bill and provisos were divided by the Commission into two categories for purposes of comments to the General Assembly:

1) Legislative proposals that the Committees recommended be enacted into law either through permanent statute or proviso in the appropriations bill.

It was moved (Whitener), seconded (Gallager), and voted with (Tolbert) voting in the negative that the recommendations be approved.

2) Legislative proposals that the Committees recommended be referred to the Study Committee created by Section 34 in the draft statute for further examination and recommendations before January 1, 1994.

It was moved (Whitener), seconded (Day), and voted that the recommendations be approved with the exceptions: 1) that language modification be made to add in the first sentence "and institutions"; and 2) that Proviso 129.4 be approved.

3.06 Report of Committee on Planning and Assessment

In the absence of Mr. Turner, chairman of the Planning and Assessment Committee, Mr. Phillips asked Mr. Krech to report on the following matters:

a. **Implementation of the 1993 Plan: Evaluation of Progress**

A schedule of implementation for the 1993 Statewide plan prepared by the Committee on Statewide Planning and accepted by the Advisory Council on Planning was presented. The Committee on Statewide Planning will periodically update this document and will report back to the Commission the results of this year's implementation at the end of the 1993 planning cycle.

This is for information only.

b. **Establishment of Task Force for Monitoring Emerging Opportunities for Higher Education Resulting from Changing Federal Policy**

The Advisory Council on Planning was directed by the Commission to establish a task force for monitoring emerging opportunities for higher education resulting from changing federal policy. As a result, the Advisory Council asked the Committee on Statewide Planning to establish a task force with an appropriate representative from each of the following: 1) Research Authority; 2) Governor's Office; 3) Development Board; 4) U. S. Department of Education; 5) CHE Staff; 6) independent institutions; 7) Committee on Statewide Planning, and two representatives from each of the following sectors of public higher education: 1)

research universities; 2) comprehensive teaching universities and colleges; 3) technical colleges.

This report is for information only.

c. Minor Revisions to Planning Prospectus for 1993

The Planning Prospectus for 1993 was adopted by the Commission; however, in order to clarify some of the language concerning mission statements and vision statements, minor revisions in wording and organization were made and accepted by the Advisory Council on Planning.

This report is for information only.

d. Establishment of Committee on Public/Private College and University Duplication and Collaboration

In July, 1992, the Commission approved a paper presented by Dr. Peter Mitchell, President of Columbia College, that addressed duplication and cooperative efforts between the public and private colleges and universities. Two of the recommendations in the paper called for the creation of separate committees to examine current and potential areas of duplication and to study areas of potential collaboration.

The matter was referred to the Advisory Council on Planning which in turn recommended that one committee be formed.

The Committee on Planning and Assessment recommended that this committee be constituted as follows:

the chief academic officer from

- 1) Clemson University
- 2) USC-Columbia
- 3) Winthrop University
- 4) Lander University
- 5) a two-year branch of USC plus one representative from either the SBTCE or a technical college; plus three chief academic officers from the independent sector of higher education; plus a member of the CHE staff and a representative from the Committee on Statewide Planning, for a total of 11 members.

It was moved (Phillips), seconded (Gallager), and voted that the recommendation of the Committee be approved.

e. Committee Recommendations Concerning the Final Report of the Task Force to Review Reports Submitted to the Commission on Higher Education

During the 1991-92 planning cycle, a task force was created to review institutional reports to the Commission, with particular attention to ways in which the reporting burden on colleges and universities could

be reduced. Both the Committee on Planning and Assessment and the Advisory Council on Planning, in reviewing the Final Report of the Task Force to Review Reports Submitted to the Commission on Higher Education, agreed that efforts are already underway to implement all but one of the recommendations.

The Committee on Planning and Assessment recommended:

- A. that the Commission adopt this Final Report of the Task Force to Review Reports Submitted to the Commission on Higher Education, and
- B. that the Advisory Council on Planning, the Advisory Committee on Academic Programs, and the CHE staff establish a small working group to review ways to implement Recommendation #3 (pertaining to program review and institutional effectiveness) and to make appropriate recommendations in that regard to the Commission. The new committee will be comprised of three representatives each from the Advisory Council on Planning and the Advisory Committee on Academic Programs, and one representative each from the Commission's Academic Affairs staff and Planning and Assessment staff.

It was moved (Phillips), seconded (Williams), and voted that the recommendations of the Committee be approved.

- f. Committee Recommendations Based on Reports of Act 255 of 1992 and Summary Report on Institutional Effectiveness: January 1993

The Reports of Act 255 of 1992 and Summary Report on Institutional Effectiveness: January 1993 were approved by the Commission in January 1993 and presented to the Governor and the legislature.

The Committee on Planning and Assessment referred this item back to the Commission staff with instructions that these recommendations be reviewed and discussed by the Advisory Council on Planning, and that the results of that deliberation come back to the Committee as soon as possible.

No action is required by the Commission at this time.

4. Report of the Commissioner

Mr. Sheheen reported on the following matters:

a. National Student-Athlete Day (N.S.A.D.)

April 6, 1993, has been proclaimed as National Student-Athlete Day. The National Center for the Study of Sport in Society, in conjunction with the National Consortium for Academics and Sports along with the University of South Carolina and the National

Collegiate Athletic Association, is taking action to put the student back in the student-athlete through encouraging high school and middle school students to establish a balance between academic and athletic achievement.

b. Action Taken to Implement Quality Improvement Process at the Commission

In March of 1992, the Commission staff decided to commence the quality improvement process and established quality improvement committees. The committees have met and presented reports to the staff. Westinghouse representatives are to provide training to CHE staff members on such topics as small group dynamics; creating quality improvement teams; and, gathering, presenting, and defending quality improvement information.

c. Publishing Proceeds to Establish Scholarship Fund

Mr. Sheheen has written a chapter in a recently published book, The Organization of Public Education in South Carolina. Proceeds from the sale of this book are going to a scholarship fund administered by the Commission on Higher Education.

d. Publishing Proceeds to Establish Minority Scholarship Fund

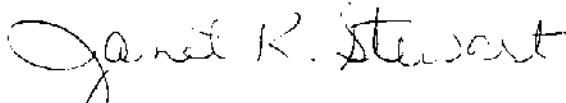
Mr. Sheheen stated that he is contributing to another book about higher education to establish a minority scholarship fund.

5. Other Business

Dr. Poch gave a brief overview of the status of higher education legislation and distributed an update for Commission members' legislative notebooks.

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,



Janet K. Stewart
Recording Secretary